

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

**April 28, 2015**

**The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:07 P.M.**

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**MAYOR:** Toby Mileski

**COUNCILMEMBERS:** Scott Boehme (*absent*)  
Jerry Burns  
Michael Humphreys  
Steve Gibson  
Tony Pitman

**STAFF:** Melinda Greenwood Laurie Hellstrom  
Valerie Claussen (*FaceTime*) Ryon Hadley

**VISITORS:**

Terrie Stephenson	Sharlene Pitman
Jeff Hill	Ilene Graves
Allan Graves	Philip Merrill
Steve Stewart	Tom Meyer
Matt Mortensen	Isaac Mortensen
Tyler Horton	Evan Grimley
Taj Earl	Curtis Chatelain
Sharon Chatelain	Bill Caron

**Pledge of Allegiance:** Troop 29

**Opening Prayer, Reading or Expression of Thought:** Jerry Burns

**Comments/Questions for the Mayor & Council for items not on the agenda.**

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Steve Stewart (475 W 3950 N): I am the Indian Trails HOA President. The homeowners feel that the detention pond serves more than just their homes and the city should maintain it. Mayor Mileski: we will look into it.

**Consent Items:**

Motion was made by CM Gibson to accept the consent item (minutes of April 14, 2015). 2<sup>nd</sup> by CM Pitman. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

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**1. Presentations from the Police Department:**

- **Introduction on New Hire Officer Coomes**
- **Commendation Awards for Officer Done and Detective Talbot**
- **Recognition of Master Officer Achievement for Officer Done and Officer Done and Officer McKenzie.**

Ryon Hadley introduced Officer Coomes, Presented Awards to Officer Done and Detective Talbot and gave recognition to Officer Done and Office McKenzie for achieving Master Officer.

**2. Discussion, and possible action on FSP 15-009, Chatelain Subdivision, located in Harrisville City east of 350 West and south of 2550 North (TINs: 17-072-0023 and 17-072-0027), requesting subdivision approval with road improvements in Pleasant View City on 2550 N, and consideration of an escrow agreement for road improvements. (Presenter: Valerie Claussen)**

Valerie Claussen: an escrow was worked out with Harrisville City. Pleasant View City will need to approve the plat and sign an escrow. The escrow will be with Harrisville City or there will be two separate escrows. The escrow amount is \$21, 648.64 for the road improvements.

Motion was made by CM Pitman to approve as conditioned the Chatelain Subdivision with road improvements and escrow agreement for the road improvements. CM Burns. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

**3. Discussion and possible action on the contract modification in the amount of \$377,533.12 with PEC on the additional work associated with the Skyline Drive Environmental Assessment (EA). (Presenter: Valerie Claussen)**

Valerie Claussen: the contract was modified from the original contract (summer of 2014). 4300 N needs an Environmental Assessment (EA). CM Burns: do we have funding from WACOG for the additional amount? Melinda Greenwood: WACOG approved additional funding from the Vehicle Licensing Tax for \$377K.

Motion was made by CM Burns to approve the modified contract in the amount of \$377,533.12. 2<sup>nd</sup> by CM Gibson.

Discussion on the motion. CM Gibson: the cost doubled. What was the cause? CM Humphreys: the environmental assessment. Melinda Greenwood: the level of assessment has doubled the amount of effort. It is out another year. We will get the alignment, right-of-way needs and costs from this assessment. Because this is federal money, this is a requirement and the cost goes towards our local match.

Voting: Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

**4. Discussion and possible action on the professional services contract for the 4300 North Environmental Planning Study with BioWest, Inc., for an amount not to exceed \$32,000. (Presenter: Valerie Claussen)**

Valerie Claussen: this is part of the Master Plan Update and the area of the Mountain Residential on 4300 N. The study will help with the development in that area. BioWest was the top candidate. CM Gibson: will the study lock us into something we don't want? Valerie Claussen: no, but we will get information from the study and can be put into the Master Plan or we don't use it at all. CM Pitman: how much new testing? CM Burns: in this day we need documentation and verifications on actions even though it is expensive. CM Gibson: make sure we get something for the money. I hope this gives us what we want.

Motion was made by CM Humphreys to approve the contract with BioWest not to exceed \$32K for the 4300 North Area Planning Study. 2<sup>nd</sup> by CM Burns. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

**5. Discussion on the joint economic development activities and efforts with Pleasant View and Farr West cities along the 2700 North Corridor. (Presenter: Valerie Claussen)**

Valerie Claussen: we have not been able to contact Farr West yet. They are wondering if Pleasant View City wants to join efforts in an economic development effort.

**6. Discussion and Approval of Resolution 2015-B approving the March 2015 Little Missouri Spring Drinking Water Source Protection Plan. (Presenter: Melinda Greenwood)**

Melinda Greenwood: the original plan was adopted in 2011. The source point was re-evaluated because of the conflict with Harris Hills Subdivision. The plan establishes zones. CM Gibson: could Harris Hills Subdivision be an endangerment to the spring? Melinda Greenwood: zones 1 & 2 are the most critical to protect. The plan re-establishes a better source point of the spring. It was shifted 120 feet. In the long run the only way the city can preserve is to purchase the land. That can be looked at for zones 1 & 2. CM Burns: if we accept the plan what are the ramifications or how will it play out? CM Pitman: the study interacts with the study just approved.

Motion was made by CM Pitman to approve Resolution 2015-B, a resolution approving the March 2015 Little Missouri Spring Drinking Water Source Protection Plan. 2<sup>nd</sup> by CM Humphreys. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

**7. Discussion of 2014 Parking Lot Projects for Shady Lane and Barker Park and Final Close Out Amounts. (Presenter: Melinda Greenwood)**

Melinda Greenwood: this item is for information only. Melinda Greenwood summarized her memo dated April 28, 2015.

**8. Discussion of the 2015 Green Waste Voucher Program. (Presenter: Melinda Greenwood)**

Melinda Greenwood: the green waste location has changed. They are located on Wilson Lane. The waste will actually be weighed. CM Gibson: discussed other methods of cleanup from other cities. CM Burns: we want to encourage cleanup and this is a gesture on the city's part. The council consented to continue the green waste voucher program and extend the deadline date to the end of August at the \$3.00 price and one per household.

**9. Discussion and Approval of the Purchase and Contract Award for a City Building Security and Access System. (Presenter: Melinda Greenwood)**

Melinda Greenwood: we received 3 quotes. The old 2006 system is out dated. We would upgrade the city building and the old and new city shops. It would be a card system. We would need a bridge for the networking between the shops for an additional \$100. The system will be hardwired so if the electricity is out we will still have access. CM Burns: in the future we need to increase security with the shop fencing.

Motion was made by CM Burns to award the purchase of the security and access system to Atkinson Electronic, Inc. in the amount of \$20,214.00 as stated in the memo. 2<sup>nd</sup> by CM Pitman. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

**OTHER BUSINESS:**

Ryon Hadley: the extradition of a sex offender went well. The cost of the flight will be covered and we hope to get reimbursed for the hotel and meals.

CM Burns: there where strings attached to the trees given from Lee's Market. The trees were place last Saturday on 600 W. Troop 29 commented on the crack sealing and they would like it on the bike paths.

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CM Pitman: my first meeting with the Senior Citizens will be next month.

Melinda Greenwood: I will have an update tomorrow on the well. We created a similar Master Office Program for the public works department.

Mayor Mileski: Farr West City has contracted Mathew Godfrey to promote the parcels in Farr West City and has asked us if we want to participate. I have confidence that the current real estate agencies will promote the area. North Ogden City is willing to give Weber County their public works site and have it site ready plus \$500K for a library in exchange for their library building by their municipal complex

**Adjournment: 8:15 P.M.**